

October 10, 2022
Eden Library Board of Trustees

Library Board President Pat Smith called the meeting to order at 5:20 p.m. In attendance were Jim Agle, Linda Meyer, Bettyann Neifer, Town Board liaison Sue Wilhelm and Library Director Donna-Jo Webster. This meeting was held in person.

The minutes of the September 7, 2022 meeting were read. A motion was made by Jim and seconded by Bettyann to accept the minutes. The motion was passed.

DIRECTOR'S REPORT

Donna-Jo reported on statistics for the month. Our September circulation was down slightly but was still better than that of 15 other locations. She also gave an accounting of the funds we have available in local revenue. She reported that she still needs to purchase stamps and order checks.

McAllister Plumbing performed the annual back flow testing on October 3.

The first University Express program was held and had a good attendance with most of the audience from outside Eden. The second program we will be hosting is scheduled for this Thursday. There are two additional programs at Eden this fall.

A damaged car was left in our parking lot for several days last week. It was finally towed away on Friday.

BILLS:

The following bills were presented for payment:

- Fax machine... \$199.99
- Eden/North Collins Pennysaver.... \$126.00

A motion was made by Jim and seconded by Bettyann to approve payment of these bills. This motion was passed.

TREASURER'S REPORT:

Bettyann reported on balances in checking and saving as well as CDs.

OLD BUSINESS:

- Linda is still gathering information about an outdoor sculpture that would be placed in memory of Phil Muck. Stone Art Memorial in Lackawanna was involved in getting bronze statues for a memorial park in Orchard Park. She has a call in to them.

- Bettyann got an estimate from Todd Shosek to trim the trees around the library. In 2020 he charged \$1000. His price this year will be \$1500. Jim made a motion that we go ahead with having this work done; it was seconded by Bettyann and passed.

- With the cooler temperatures and less humidity, the carpets are less buckled but still in need of attention. Jon was not in attendance to give a report on any estimates he might have procured on replacement costs.

NEW BUSINESS:

- Book sale prices will be as follows:

Children's books... 25¢

Adult hardcover... \$1.00

Adult paperback.... 50¢

CDs, DVDs...25¢

- Pat reported that no date has been set for an ACT meeting at this time.
- Donna-Jo noted that the last of the library book totes had been sold. There was some discussion about ordering a new supply. We will hold off for now.
- Donna-Jo reported that she would be participating in Reading Night at the GLP on October 27.
- Pat Nagle has submitted her resignation from the library. She has been an employee for 30 years; her last day is October 21, 2022. Donna-Jo is advertising for her position.
- There are some System-wide policy changes that will need to be addressed at the next meeting.

The next meeting will be held on November 9 at 5:15 p.m.

The meeting was adjourned at 6:30 p.m.

Respectfully submitted,
Linda Meyer, secretary